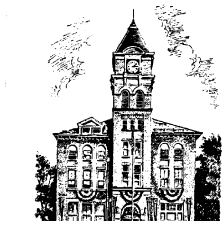


Town Board Meeting Agenda
October 20, 2008
Meeting No. 34

THIS MEETING IS BEING RECORDED



- 1. *Roll Call:*
- 2. *Pledge of Allegiance:*
- 3. *Invocation - Robert Giza, Supervisor*
- 4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:30 P.M. - Proposed uses of Community Development Funds 2009-2010

- 6. *Official Reports:*

- 7. *Report of Town Board Committees:*

- 8. *Presentations of prefiled resolutions by Council Members:*

- 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held October 6, 2008 And The Regular Meeting of the Town Board Held October 6, 2008
- 2. Giza/ _____ Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
- 3. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
- 4. Giza/ _____ Authorize Aid Application Re: Community Development Block Grant Funds 2009-2010 [Community Development]
- 5. Giza/ _____ Set Public Hearing Re: Review 2009 Special Districts Budget [Budget]
- 6. Giza/ _____ Set Public Hearing Re: Review 2009 Preliminary Budget [Budget]

7. Stempniak/ _____

Approve Site Plan Affordable Senior Housing of New York
[Site Plan: Affordable Senior Housing of New York]
8. Giza/ _____

Appoint Kristin Anna Tutor [Anne, Kristin] -also- Appoint Kate Bender Tutor [Bender, Kate] -also- Appoint Marlene Jacobson Tutor [Jacobson, Marlene] -also- Appoint Kelly Pershyn Tutor [Pershyn, Kelly] -also- Appoint Mandey Rainville Tutor [Rainville, Mandy] -also- Appoint Teri Wolf Tutor [Wolf, Teri]
9. Stempniak/ _____

Approve Site Plan Regent Corp [Site Plan: Regent Corp]
10. Giza/ _____

Authorize Supervisor to Execute Agreement Norfolk Southern Railway Company Re: Water District Improvement Project TLN-1 [Water District Improvement]
11. Giza/ _____

Endorse Buffalo-Lancaster Airport Projects For Eligibility For State Funding [Buffalo-Lancaster Airport] -also- Authorize Supervisor to endorse State Environmental Quality Review Forms [Buffalo-Lancaster Airport]
12. Abraham/ _____

Set Public Hearing Re: Local Law Proposed 2008 Entitled "Cold -War Veterans Exemption Schedule"[Local Law: Cold-War Veterans Exemption Schedule]
13. Giza/ _____

Approve Audited Claims
14. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

467. Robert B. Reynolds, Erie County Legislator, District 12 to Town Clerk -
Acknowledgment of receipt of resolution opposing consolidation of local registrars duties to County. DISPOSITION =
468. Captain Riccardo M. Zuppelli to Town Board -
Notification of intention to retire in calendar year of 2009. DISPOSITION =
469. National Fuel to Supervisor -
Invitation to legislative briefing on Thursday, October 16, 2008, 8:00 AM in
Williamsville. DISPOSITION =
470. LIN Television to Supervisor -
Letter updating status of negotiations with Time Warner Cable. DISPOSITION =
471. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held October 1, 2008. DISPOSITION =
472. Planning Board to Town Board -
Recommendation of approval regarding site plan of Pavement Road Senior Apartments, 6026 Broadway, conditions noted. DISPOSITION =
473. Planning Board to Town Board -
Recommendation of approval regarding site plan of Benderson Retail Development, 4817 Transit Road; conditions and comments noted. DISPOSITION =
474. Town Attorney to Town Board, Planning Board, Building Inspector, Town Clerk, Town Engineer -
Notice of SEQR meeting to be held Monday, October 20, 2008, 6:30 PM regarding Benderson Retail Development, 4817 Transit Road. DISPOSITION =
475. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, October 20, 2008, 6:30 PM regarding Benderson Retail Development, 4817 Transit Road. DISPOSITION =
476. Larkspur Condominium Association to Town Board -
Letter of appreciation for new street signs. DISPOSITION =
477. Windsor Ridge Partners to Highway Superintendent -
Letter requesting partial dedication of completed lots within the Windsor Ridge South Subdivision. DISPOSITION =
478. Erie County Department of Environment & Planning to Town Clerk -
Notice of designation of November 1 - 30, 2008 as period in which landowner may request inclusion in certified agricultural district. DISPOSITION =
479. NYS Office of Parks, Recreation and Historic Preservation to Town Board -
Notice of recommendation for nomination of School No. 6 (Little Red Schoolhouse) to NYS Register of Historic Places and National Register of Historic Places.
DISPOSITION =
480. Robin Schimminger, NYS Assembly 140th District to Town Clerk -
Acknowledgment of Town's opposition to proposed legislation consolidating local registrars duties to County. DISPOSITION =
481. Dale M. Volker, NYS Senator to Town Clerk -
Acknowledgment of Town's opposition to proposed legislation consolidating local registrars duties to County. DISPOSITION =

